

# **AGENDA**

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, August 3, 2017 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the July 6, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. The Committee will leave Meeting Room 1A of the Dodge County Administration Building to tour the Dodge County Detention Facility kitchen, located at 216 W. Center Street, Juneau, Wisconsin.
7. The Committee will return to Meeting Room 1A of the Dodge County Administration Building.
8. Consider, discuss, and take action
  - Dodge County Detention Facility Pipe Project
    - Meet and Discuss Pipe Project with Maas Brothers
    - Approve Change Orders
    - Update on Budget
  - Recommendation to Use Jail Improvement Funds to Repair Stainless Steel Pipe at the Dodge County Detention Facility
  - Update on Copper Pipes at the Dodge County Detention Facility
9. Report and consider maintenance operations and projects:
  - Other**
    - Update on Potter Lawson
    - Update on Cemetery
10. Establish future meeting date.

11. Adjourn.

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DODGE COUNTY CLERK

9:26 a.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.